

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
SEPTEMBER 14, 2010

The Board of Public Works & Safety met in regular session on Tuesday, September 14, 2010 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Steve Gochenour

Present: Judy Jackson

Judy Jackson made a motion for approval of the September 07th, 2010 minutes. Steve Gochenour seconded the motion. Motion passed unanimously.

Trena Carter, with Administrative Resource Association, asked the Board to approve a grant agreement with Indiana Economic Development Corporation for the Dorel Juvenile Group, Inc. in the amount of \$40,000.00. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to mow the following properties:

1032 9 <sup>th</sup> Street	owner is Christopher M. & Melissa S. Lowe
.62 Acres Lot Countrywood Farms	owner is Melody Communities Inc.

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris requested Board's approval to clean up the following properties:

1503 Lafayette Avenue	owner is Galaxy Properties, LLC
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The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jeff Bergman, with Planning Department, asked the Board to approve a Subdivision Improvement Agreement for Spruce Ridge Major Subdivision. The developer is Hickory Investors, LLC. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Rick Caldwell, Risk Management, presented Matter of Record paperwork, the Certificate of Liability Insurance for Luckey LLC. David Doup provided an agreement for The Commons playground equipment with Luckey LLC. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Deputy Clerk-Treasurer Joyce Neville, requested approval for three (3) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

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Presiding Officer

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Member

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Member

Attest:

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Clerk-Treasurer of the City of Columbus, Indiana